

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

03/679

Date Received

MAR -6 1979

US EPA RECORDS CENTER REGION 5



469003

FILED

MAY 16 1979

DIRECTOR

Michigan Department of Commerce

(See Instructions on Reverse Side)

(For Use by Domestic Corporations)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972, as amended:

1. The name of the corporation is City Disposal Systems, Inc.

2. The location of the registered office is

1550 Harper Avenue, Detroit, Michigan 48211
(No. and Street) (Town or City) (Zip Code)

3. The following amendment to the Articles of Incorporation was adopted on the 8 day of February, 1979: (Check one of the following)

- () by the shareholders in accordance with Section 611 (2), Act 284, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.
- () by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 284, Public Acts of 1972, as amended. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in Articles of Incorporation.)
- (X) by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 284, Public Acts of 1972, as amended.

Resolved, that Article III of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The total authorized capital stock is:

(1) Common shares 100,000, Par Value \$1.00 per share.

Signed this 28 day of Feb, 1979

BY

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

ANTHONY SOAVE

PRESIDENT